

SMVD POLYPACK LIMITED

Add: 16, Strand Road, Diamond Heritage,
8th Floor, Suite No. – 804B, Kolkata – 700 001.
Cell: 91 9330866856, 91 9903803793
Email: smvd513@gmail.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2019-20/08

Date: 22.05.2019

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg: Half yearly & Annual audited Financial Results & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019 at 04:00 P.M. at the registered office of the Company for the following purposes:

1. To approve the annual audited Financial Results for the year ended on 31st March, 2019,
2. To recommend the Dividend for the financial year 2018-19, if any,
3. Any other business as may be decided by the Board.

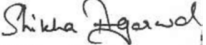
Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in the securities of the Company for all the designated persons has been closed from April 1, 2019 until 48 hours after the results are made public on May 30, 2019.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**


**Shikha Agarwal
Company Secretary**

Factory Add: Vill.Srirampur, P.S. Baruipur, P.O. Mullickpur, 24 Parganas South, Subhashgram,
West Bengal – 700145.